

TAYLORSVILLE CITY COUNCIL

Meeting Agenda

Wednesday, September 7, 2005

Council Chambers

2600 West Taylorsville Blvd., Room No. 140

Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Closed Session:
 - A: Strategy Session to Discuss Pending or Reasonably Imminent Litigation
 - B: Strategy Session to Discuss the Sale of Real Property
4. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Councilman, Rechtenbach*
- 1.2 Reverence – *Councilman, Rechtenbach* (Opening Ceremonies for September 21, 2005 to be arranged by Councilman, Rechtenbach)
- 1.3 Recognition of Taylorsville Babe Ruth – *Chairman, Wall*
- 1.4 Citizen Comments
- 1.5 Mayor's Report

2. REPORTS

3. APPOINTMENTS

- 3.1 Dean William Paynter, Leisure, Arts, Recreation and Parks Committee – *Chairman, Wall*
- 3.2 Scott J. Bolton, Planning Commission – *Mayor Auger*
- 3.3 Jim Dunnigan, Taylorsville Dayzz Committee Chair – *Mayor Auger*
- 3.4 Craig Ferrin, Tia Jaynes, J. Roseborough, Debbie Barton and Nanci Schino, Taylorsville Orchestra Committee – *Mayor Auger*

4. CONSENT AGENDA

- 4.1 Minutes – CCWS 08-10-05 and RCCM 08-17-05
- 4.2 **Resolution No. 05-43** – Designating and Appointing Election Judges and Their Alternates to Serve in the Municipal Primary Election, October 4, 2005, and the Municipal General Election November 8, 2005; Setting the Compensation for Their Services and Providing for Other Related Matters – *John Inch Morgan*

5. PLANNING MATTERS

- 5.1 **Public Hearing** – 6:30 p.m. – Regarding an Amendment of the City of Taylorsville General Plan/4800 South Small Area Master Plan on Property Located at 5161 South 1130 West – *Dan Udall*
 - 5.1.1 **Ordinance No. 05-46** – To amend the City of Taylorsville General Plan/4800 South Small Area Master Plan on Property Located at 5161 South 1130 West

- 5.2 **Public Hearing** – Regarding an Amendment of the City of Taylorsville Zoning Map on property located at 5161 South 1130 West from A-2 to A-1ZC – **Dan Udall**
 - 5.2.1 **Ordinance No. 05-47** – Amending the City of Taylorsville Zoning Map on Property Located at 5161 South 1130 West From A-2 to A-1ZC
- 5.3 **Public Hearing** – Regarding the Amendment of the City of Taylorsville Zoning Map on Property Located at 1841 and 1863 West 4100 South from R-1-8 to C-2/zc – **Mark McGrath**
 - 5.3.1 **Ordinance No. 05-50** - Amending the City of Taylorsville Zoning Map on Property Located at 1841 and 1863 West 4100 South from R-1-8 to C-2/zc
- 5.4 **Public Hearing** – 6:30 p.m. To Consider an Amendment to Chapter 13.24 of the Taylorsville Code of Ordinances to Permit Medium Density Residential Development as a Primary Land Use within the MD-1 and MD-3 Mixed Development Zones – **Mark McGrath**
 - 5.4.1 **Ordinance No. 05-49** – Amending Chapter 13.24 of the Taylorsville Code of Ordinances to Permit Medium Density Residential as a Primary Land Use Within MD-1 and MD-3 Mixed Development Zones
- 5.5 Discussion of Chapter 4 (Transportation) and Chapter 6 (Parks, Open Space, Recreation and Trails) of the Draft General Plan – **Mark McGrath**
- 5.6 Discussion of Concentrated Code Enforcement Activity – **Mark McGrath**

6. FINANCIAL MATTERS

- 6.1 **Public Hearing** – 6:30 p.m. Regarding an Amendment to the CDBG Annual One-Year Action Plan for the Purpose of Using Recaptured Funds for Landscape at the Taylorsville Senior Center and Funding PJ's Forgotten Children – **Kathy Ricci**
 - 6.1.1 **Resolution No. 05-42** – Approving the Reallocation of FY 2004-2005/2003-2004 CDBG Funds for Landscape at the Taylorsville Senior Center P.J.'s Forgotten Children
- 6.2 **Resolution No. 05-41** – Allocating a New Crossing Guard at the Intersection of 6200 South and 3200 West and Authorizing the Mayor to Include the Expenses of This Allocation on a Mid-Year Budget Adjustment for Fiscal Year 2005-2006 – **Chief Marx**
- 6.3 **Ordinance No. 05-43** – Declaring Certain Vacant Properties Located at Approximately 4682 South 2200 West and 4674 South 2200 West, as Surplus, Establishing a Minimum Bid and Establishing the Method to Determine the Highest and Best Economic Return to the City – **John Brems**

7. OTHER MATTERS

- 7.1 **Ordinance No. 05-48** - Amending Title 2, Chapter 16, Subsection 030 by Adding Paragraphs D, E, F and G Prohibiting the Restriction of Communication with Elected Officials – **Council Chair, Wall**
- 7.2 **Resolution No. 05-40** – Authorizing the Submission of a Grant Application to the Salt Lake County Open Space Trust Fund (Phase I) For Construction of the Bass Fishing Pond at Millrace Park – **John Inch Morgan**
- 7.3 Quarterly Discussion of Capital Projects – **John Inch Morgan**
- 7.4 **Resolution No. 05-39** - Approving an Interlocal Cooperative Agreement with the Utah Department of Transportation for I-215; Redwood Road Ramp Enhancements and Federal Participation – **Donald Adams**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

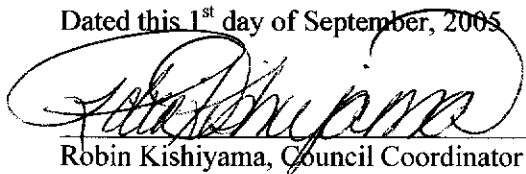
9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Work Session – Wednesday, September 14, 2005 – 6:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, September 21, 2005 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, September 21, 2005 – 6:30 p.m.
- 9.4 Special City Council Meeting – Saturday, September 24, 2005 – 8:00 a.m.
- 9.5 City Council Briefing Session – Wednesday, October 5, 2005 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, October 5, 2005 – 6:30 p.m.
- 9.7 Election Canvas Meeting, Council Chambers – Tuesday, October 11, 2005 – 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

11. ADJOURNMENT

Dated this 1st day of September, 2005



Robin Kishiyama, Council Coordinator

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

www.taylorsvilleut.gov

In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 09/01/05